



**"The City With a Heart"**

Larry Franzella, Mayor  
Rico Medina, Vice Mayor  
Ken Ibarra, Councilmember  
Irene O'Connell, Councilmember  
Jim Ruane, Councilmember

## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

**July 25, 2006**

**7:00 p.m.**

**Meeting location:** Senior Center, 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### **1. ROLL CALL/PLEDGE OF ALLEGIANCE:**

##### **ANNOUNCEMENTS:**

##### **PRESENTATIONS:**

Presentation from Fire Chief Dan Voreyer regarding program for installation of residential smoke detectors.

#### **2. REVIEW OF AGENDA:**

#### **3. APPROVAL OF MINUTES:** Regular City Council meeting of July 11, 2006.

#### **4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of July 14, 2006.
- b. **Approve:** Accounts Payable of July 3 and 10, 2006
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated June 30, 2006, as Submitted by City Treasurer John Marty.
- d. **Adopt:** Resolution Authorizing Acceptance and Filing of a Notice of Completion with the San Mateo County Recorder for the El Camino Real (SR-82) Emergency Vehicle Pre-emption Control System Project.

**5. PUBLIC HEARINGS (Notices have been published, posted and mailed):**

- a. Hold Public Hearing and Take the Following Actions Related to an Application for the Demolition of 308 Units and Development of 510 Apartments at 4300 Susan Drive, known as Treetops Apartments:
  - 1) Adopt Resolution Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for the Treetops Project.
  - 2) Adopt Resolution Amending the General Plan Land Use Element Regarding Development of the Treetops Project.
  - 3) Waive First Reading and Introduce an Ordinance Modifying a Development Plan and Adopting a Planned Development Permit for the Treetops Project.

**6. UNFINISHED BUSINESS:**

**7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:**

- a. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Ranger Pipelines, Inc. for the Rollingwood Sewer Basin Improvements – Phase I Project in the amount of \$1,484,995, Authorizing a Total Construction Budget in the Amount of \$1,707,745.

**8. COMMUNICATIONS:**

**9. STAFF REPORTS:**

- a. Adopt Resolution Authorizing the City of San Bruno to Become a Member of a Countywide Sub-Region to Locally Administer ABAG's Regional Housing Needs Allocation Process (RHNA).
- b. Adopt Resolution Approving an Easement Abandonment Agreement Between the City of San Bruno and Owners of the Property Located at 348 & 352 Shaw Road, South San Francisco, California and Authorizing the Summary Vacation of a Sewer Easement Pursuant to Chapter 4 of the Streets and Highways Code.
- c. Adopt Resolution Authorizing the City Manager to Execute a Joint Powers Authority Agreement with the Agencies of the North Bayside System Unit (NBSU) pertaining to the Ownership of Capacity, Operation, Maintenance and Capital Projects Cost Sharing of Certain Shared Wastewater Treatment Plant Facilities at the South San Francisco – San Bruno Water Quality Control Plant.
- d. Matter of City Council Direction Regarding August 22, 2006 Council Meeting.

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:**

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

**13. NEW BUSINESS:**

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**14. ADJOURNMENT:**

The next regular City Council meeting will be held on August 8, 2006, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.